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Selectmen's Agenda 10-15-2007

TOWN OF ARLINGTON BOARD OF SELECTMEN

M eeting Agenda M onday, October 15, 2007 7:15 p.m.

FOR APPROVAL

Minutes of Meeting: September 24, 2007

2. <u>Keyspan Energy Delivery Petition/Park Ave. Extension</u> Francis X. O'Leary

APPOINTMENTS & REAPPOINTMENTS

3. Reappointments: Historical Commission
Pamela Meister
(term to expire 9/15/09)

4. Jane Becker (term to expire 2/9/10)

LICENSES & PERMITS

7:30 p.m.

- Request: Common Victualler License and Beer & Wine License
 Onno Lee, Kayuga II, LLC d/b/a Kayuga II Restaurant, 444-446 Mass. Ave.
- 6. <u>Request: Common Victualler License</u> Eric Varreil d/b/a Odyssey Pizza & Subs, 86 Mass. Ave.
- 7. <u>Request: Common Victualler License</u> Sarkis Avakian d/b/a Whatta Wing, 218 Mass. Ave.
- 8. <u>Request: Class II License</u> Eduard Gukasov d/b/a Broadway, 1 Broadway
- 9. <u>Review: Joining NESGFOA Performance Management & Measurement Project</u> Stephen J. Gilligan, Treasurer

10. <u>Discussion: Harvest Ball</u>

Patsy Kraemer

11. <u>Discussion: Human Rights Commission Letter</u>

Joseph A. Curro, Jr., Chair

12. CITIZENS OPEN FORUM

Any matter presented for consideration of the Board shall neither be acted upon, nor a decision made the night of the presentation in accordance with the policy under which the Open Forum was established.

TRAFFIC RULES & ORDERS/OTHER BUSINESS

13. <u>Discussion: Mass. Ave Revitalization</u>

Kevin O'Brien, Director Planning and Community Development

14. Approval: 2008 Health Insurance Rates

Brian F. Sullivan, Town Manager

15. Discussion: Guidelines for Awards Committee

John W. Hurd, Selectman

16. Discussion: Affordable Housing at Symmes

Laura Wiener, Director of Housing John Griffin, Arlington Housing Authority

17. Update: Summer Street

Diane M. Mahon, Selectman

18. <u>Discussion: Arlington Recycle Week</u>

Gordon Jamieson

Correspondence Received

John J. Maher Tax Title Conveyance

Be Rec'd

Town Counsel

Executive Session

Next meeting of BOS Monday, October 29th.